

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: J. Carter Napier, City Administrator

RE: General Information

DATE: September 25, 2015

The following meetings are scheduled for the week of **September 26 – October 2**:

Saturday, September 26th

- 8:00 a.m. NEWY Municipal Leaders' Regional Meeting (Agenda Attached)
 - City Hall 3rd Floor Conference Room
 - o Breakfast served at 8:00 a.m.
- 12:30 p.m. Children, Horses and Adults in PartnerShip (Horse Race) (See Attached)
 - CAM-PLEX Racetrack
- 8:00 a.m. Coal Country trash-a-thon Community Cleanup (See Attached)
 - City West Parking Lot

Tuesday, September 29th

- 6:00 p.m. Special Meeting (Agenda Attached)
 - Action Item: Council Consideration of a Resolution Authorizing the Utilities Department Staff to Submit a Level III Grant Application on Behalf of the City of Gillette in the Amount of \$9,893,153.00 to the Wyoming Water Development Commission (WWDC) to Extend Regional Water Service to Existing Improvement and Service Districts and other Water Systems Collectively Referred to as "Water Districts" Located within the Designated Service Area as Established by the December 21, 2010 City/County Joint Powers Agreement for the Gillette Regional Water Supply Project.
 - Budget Amendment Discussion
 - o Retiree Trust Fund Discussion Councilman McGrath
 - o Executive Session Litigation/Personnel
 - City Hall 3rd Floor Conference Room
 - o Dinner served at 5:30 p.m.
- Attached please find follow-up information requested by Councilman Barks from the September 22, 2015 City Council Work Session regarding Walmart Retail Liquor License in Wyoming Stores provided by Community & Governmental Relations Manager Patti Davidsmeier.
- 2. Attached please find follow-up information requested by Council from the September 22, 2015 City Council Work Session regarding the Drainage Ditch adjacent to Gurley Ave provided by City Engineer Heath VonEye.
- 3. Attached please find a letter from Amanda O'Rourke regarding Urban Chickens.
- 4. Attached please find a letter from Amanda O'Rourke regarding Urban Chickens.
- 5. Attached please find a letter from Rick Horning of The Terrace on Beaver Park Homeowners Association regarding the renovation of Sage Valley City Park.
- 6. Attached please find copies of communication sent to members of the Retiree Health Benefit Trust provided by Administrative Services Director Boger dated August 7, 2015, August 26, 2015, and September 4, 2015.
- 7. Attached please find an update from WAM dated September 22, 2015 on local, state, and national issues.

Productivity Service With P.R.I.D.E.

Responsibility Integrity Dedication Enthusiasm



WAM REGION II

Saturday, September 26, 2015, 8 AM Location: Gillette City Hall, 201 East Fifth Street, Gillette, WY 82716 Facilitated by: Mayor Louise Carter-King

- ١. Welcome and Introductions
- 11. Warm-Up Items
- III. **NEW BUSINESS**
 - Hometown Veterans, Paul Woessner, Chairman
 - Wind River Job Corps Center Gary Collins, Business Community Liaison
 - Approval of July 11, 2015 Minutes
 - WAM Discussions:
 - LTS Changes & Upcoming WAM Events Randy Adams, Chairman of Legislative Training
 - Rep. Madden's New Formula Proposal for Municipalities Scott Badley, Legislative Manager
 - Feedback from Region II Regarding Formula Concept
 - WAM Retreat Update Mayor Jones
 - Motion to Elect NEWY Member to WAM Legislative Committee
 - Motion to Elect NEWY Member to WAM Executive Committee
 - Congressional Tour Follow-Up and Updates:
 - PowerPoint
 - Financials
 - Summary from Big Horn Public Affairs
 - Request to Retain The First Group on a Monthly Basis
 - Preparation for 2016 Congressional Tour
- IV. Future Agenda Topics & Guest
 - Ann Rossi Taxing on Non-Senior Meals Department of Revenue October
- ٧. **Upcoming Meetings & Events**
- VI. Next NEWY Meeting Date
 - Saturday, October 24, 2015 8 AM, Gillette City Hall
- Adjourn VII.



Children, Horses and Adults in PartnerShip Equine Assisted Therapy PMB 201 1590 Sugarland Dr. Ste. B Sheridan, WY 82801 307-763-6161 www.chapswyo.org info@chapswyo.org

To whom it may concern:

CHAPS has been invited by Mr. Kaul and the YO Equine Ranch to visit the racetrack in Gillette on September 26, 2014. Participation is strictly voluntary and measures have been taken to provide a fun, safe experience for our clients.

The itinerary is as follows: (subject to change)

8:00 am meet at CHAPS to board bus/carpool to Gillette

10:00 am unload, bathroom break

10:15 am meet the trainers, jockeys and pony riders

10:30 am grooming session with gentle track pony horses

11:45 pm lunch (pizza under the grandstands)

12:15 pm bathroom break

12:30 pm in the grandstands for the races

1:30 pm head to winner's circle for photo with winner/dignitaries

2:00pm board the bus/carpool back to Sheridan

4:00 pm arrive in Sheridan

The Sheridan Mini Bus will provide transportation up to 14 people. Your RSVP is needed to reserve a spot on the bus. The food and activities have been generously donated by the YO Equine Ranch and the Kaul Family.

Governor Mead, Senator Enzi, Senator Barasso, the mayor of both Gillette and Sheridan as well as several other county dignitaries have been invited as well.

Please let me know if you are able to make it to this exciting event. Please call 307-673-6161 or email me at info@chapswyo.org

Sincerely,

Kristen Marcus Executive Director

COAL COUNTRY SIJ-13-5-10011

Community Cleanup

SATURDAY, SEPTEMBER 26, 2015 8:00 AM TO 2:00 PM City West Parking Lot 611 N. Exchange



A Great Opportunity to GIVE BACK to the Community!

One Day To Make A DIFFERENCE

To volunteer contact:
Michael Foote, Sustainability Manager
307-686-5228 or MichaelF@gillettewy.gov

FREE TRASH BAGS AVAILABLE FOR THIS EVENT



In A Collaborative Effort to Keep Gillette Beautiful...

ADOPT-A-STREET

How Can You Help?

OPTION 1: Select a Roadway to Adopt

Select a roadway to adopt.

- Clean both sides of your adopted section of roadway a minimum of three (3) times a year.
- One (1) cleanup conducted each year to coincide with Earth Day on April 22, or the Coal Country. Trash-a-Thon.
- Notify Keep Gillette Beautiful at 686-5228 when your group is planning a cleanup.
- Bags, gloves, vests, and trash grabbers will be provided to you at no cost.
- · Place full bags of trash next to sign posts or reflectors as it is collected to assist in removal by City of Gillette Solid Waste or Parks Crews.
- Renew your Adopt-a-Street agreement annually in March.

OPTION 2: Sponsor Other Volunteers

· Support community fundraising opportunities by providing volunteer opportunities, i.e., have local sports teams, civic and nonprofit groups clean your adopted roadway for a special fundraising event.

Why Be a Sponsor?

Align

your business with a powerful, nationally recognized institution (Keep America Beautiful) and differentiate yourself from your competition as a leader in the sustainability movement to Keep Gillette Beautiful.

Interact with volunteer organizations active in the betterment of our community.

Receive

exposure on our web page, Facebook mentions, and roadway signs; be recognized in quarterly/annual media campaigns. Plus, Keep Gillette Beautiful stickers and certificate to place in your entryway and lobby to identify your participation in the program.

Take

Part

in a program that demonstrates your community stewardship.

What You Gain

Satisfaction in knowing you had a direct impact toward a cleaner

community.

Recognition of your support through a variety channels and

materials.

Less Litter

in our roadways detracting from the quality

of life for your customers

• Over 51 billion pieces of litter appear on US roadways each year. • 6,729 items per mile of roadway.

• 76% of roadway litter originates from motorists and pedestrians.

Special Meeting Tuesday, September 29, 2015 Meeting: 6:00 p.m. 3 rd Floor Conference Room

Dinner served at 5:30 p.m. in the 3rd Floor Conference Room

Agenda Topics:

- ACTION ITEM: Council Consideration of a Resolution Authorizing the Utilities
 Department Staff to Submit a Level III Grant Application on Behalf of the City of
 Gillette in the Amount of \$9,893,153.00 to the Wyoming Water Development
 Commission (WWDC) to Extend Regional Water Service to Existing Improvement
 and Service Districts and Other Water Systems, Collectively Referred to as "Water
 Districts", Located Within the Designated Service Area as Established by the
 December 21, 2010 City/County Joint Powers Agreement for the Gillette Regional
 Water Supply Project.
- Budget Amendment Discussion
- Retiree Trust Fund Discussion (per Councilman McGrath)
- Review October 6th Council Agenda
- Executive Session
 - Litigation/Personnel

Upcoming Work Session Topics:

October 13 - SPECIAL MEETING

- Practice Session in Chambers
- Executive Session
 - o Personnel
 - Confidential Information

October 27 – CANCELED (Tentative)

November 10

- Storm Water Permit Ordinance Discussion
- Storm Drainage on Goldenrod Avenue
- Review November 17th Agenda
- Executive Session

November 24

- Review December 1st Agenda
- Executive Session

December 8

- Review December 15th Agenda
- Executive Session

December 29

- Review January 5th Agenda
- Executive Session

<u>Upcoming City/County/Town of Wright</u> <u>Dinner Meeting – December 2nd – 5:30</u> p.m. (Town of Wright Town Hall)

Upcoming Council Pre-Meeting Topics:

October 6

- CCJP Fire Board 3rd Quarter Update
- Cam-Plex 3rd Quarter Update
- Energy Capital Economic Development (ECED) 3rd Quarter Update
- Madison Update Levi Jensen
- Review October 6th Agenda
- Executive Session

October 20

- Review October 20th Agenda
- Executive Session

November 2 (MONDAY)

- Review November 2nd Agenda
- Executive Session

November 17

- Review November 17th Agenda
- Executive Session

December 1

- Review December 1st Agenda
- Executive Session

December 15

- Review December 15th Agenda
- Executive Session

New Agenda Items for October 6, 2015

1. An Ordinance to Amend the Gillette City Code, to Adopt and Amend the 2015 Editions of the International Building Code, the International Residential Code, the International Plumbing Code, the International Mechanical Code, the International Fire Code, the International Existing Building Code and Repeal Section 5-I-11 Adoption of Construction Design Requirements For New Healthcare Facilities and Healthcare Facility Alterations and Additions.

(Ordinance First Reading – General Agenda)

2. An Ordinance to Amend Section 5-IV-1(a) and Section 5-IV-3(a) of the Gillette City Code Concerning Plan Review and Permit Fees.

(Ordinance First Reading – General Agenda)

 An Ordinance to Enact Standards for Residential Fire Suppression System Licenses, by Amending Section 5-III-5 and Section 5-III-7 of the Gillette City Code, Enacting Article III (D) Residential Fire Suppression System Licenses, and Renumbering Gillette City Code Sections After 5-III-23.

(Ordinance First Reading – General Agenda)

4. An Ordinance Providing for the Vacation of a Portion of 40 Foot Wide General Utility Easement Located on Gillette Tech Center Phase III a Resubdivision of Lot 3, Block 5, Gillette Tech Center Phase I and Tract D Gillette Tech Center Phase II, as Shown on the Exhibit "A" Map, in the City of Gillette, Wyoming, Subject to all Planning Requirements. (Pending Approval of the Planning Commission on 9/22/15)

(Ordinance First Reading – General Agenda)

5. Council Consideration of a Street Closure on Gillette Avenue Between 2nd Street and 3rd Street on October 31st from 9:00 a.m. to 7:00 p.m. for a Boo-Fest, Requested by the Gillette Main Street Committee.

(New Business – General Agenda)

 Council Consideration of a Street Closure for Veterans Drive Beginning on the South Side of the Parking Lot at Lasting Legacy Park, North to Eighth Street, on November 11th from 9:30 a.m. to 12:30 p.m., for the Veterans Day Ceremony, Requested by Jerry Hight, American Legion Post 42.

(New Business – General Agenda)

7. Council Consideration to Change the Dispensing Room Description From a 20' X 40' Room in the Southeast Corner of the Building to a 940 Square Foot Room in the Southeast Corner of the Building, Requested by Gillette Country Club, Located at 1800 Country Club Road.

(New Business - General Agenda)

8. Council Consideration of a Purchase Agreement for the Boxelder Right-of-Way from the Newtons.

(New Business - General Agenda)

9. Council Consideration of a Bid Award for One (1) New 2016 4WD Chevrolet Police Pursuit Tahoe to White's Frontier Motors of Gillette, Wyoming, in the Amount of \$41,856.00.

(New Business - General Agenda)

10. Council Consideration of a Resolution Commemorating 100 Years of Electrical Utilities.

(New Business - General Agenda)

11. Council Consideration for the Acceptance of Public Improvements for the Swanson Substation Foundation as Completed by Mining Electrical Services, LLC, in the Amount of \$60,769.80.

(New Business – General Agenda)

12. Council Consideration of a Professional Services Agreement for Design and Bidding Services Associated with the 2015 Water Main Replacement Project with Kadrmas, Lee & Jackson, Inc., in the Amount of \$184,538.00 (1% Project).

(New Business - General Agenda)

13. Council Consideration of a Professional Services Agreement for Design and Bidding Services Associated with the Pavement Management System 2016 - Schedule B Project with PCA Engineering in the Amount of \$86,595.00 (1% Project).

(New Business – General Agenda)

14. Council Consideration of a Professional Services Agreement for Design and Bidding Services Associated with the Pavement Management System 2016 - Schedule C Project with Consolidated Engineers, Inc., in the Amount of \$60,009.65 (1% Project).

(New Business - General Agenda)

15. Council Consideration of a Professional Services Agreement for Design and Bidding Services Associated with the Interstate Industrial Park L.I.D. Project with DOWL in the Amount of \$233,000.00 (1% Project).

(New Business - General Agenda)

16. Council Consideration for the Acceptance of Development Improvements for the Vista Grande' Hilton Home 2 Suites Site and Utilities Installed by Baxter Construction on Behalf of the Developer, KAJ Hospitality.

(New Business - General Agenda)

17. A Public Hearing to Receive Public Comment and Discuss the Proposals Submitted for the Available Retail Liquor License, Which were Presented at the Special Meeting on September 22, 2015.

(Special Orders of the Day)

18. A Public Hearing to Consider the Transfer of Ownership of a Bar & Grill Liquor License from H & H Cuisine, Inc., to Gillette Cuisine, Inc., d.b.a. Ruby Tuesday, Located at 500 E Boxelder Road.

(Special Orders of the Day)

19. Council Consideration for the Transfer of Ownership of a Bar & Grill Liquor License from H & H Cuisine, Inc., to Gillette Cuisine, Inc., d.b.a. Ruby Tuesday, Located at 500 E Boxelder Road.

(Special Orders of the Day)

20. A Public Hearing for the Consideration of a Restaurant Liquor License to GWT Restaurant, Inc., d.b.a. Great Wall Restaurant, Located at 2007 S. Douglas Hwy, Suite B.

(Special Orders of the Day)

21. Council Consideration of a Restaurant Liquor License to GWT Restaurant, Inc., d.b.a. Great Wall Restaurant, Located at 2007 S. Douglas Hwy, Suite B.

(Special Orders of the Day)

22. A Public Hearing for the Kintz Addition Annexation.

(Special Orders of the Day)

23. An Ordinance Approving and Authorizing the Extension of the Boundaries of the City of Gillette, Wyoming, and Annexation of a Tract of Land Known as the Kintz Addition, Contiguous and Adjoining the Present Boundaries and Establishing a C-O, Office and Institution Zoning District, Subject to all Planning Requirements. (Pending Approval of the Planning Commission on 9/22/15)

(Special Orders of the Day)



CITY OF GILLETTE

Administration

P.O. Box 3003 • Gillette, Wyoming 82717-3003 Phone 307.686.5203 • Fax 307.686.1593 www.gillettewy.gov

TO: Carter Napier, City Administrator

FROM: Patti Davidsmeier, Community & Governmental Relations Manager

RE: Walmart Retail Liquor License in Wyoming Stores

DATE: September 23, 2015

Councilman Barks requested Administration to inquire about any impact to local businesses after Walmart received a retail liquor license in Riverton, Cody, Rock Springs, Casper and Laramie. After contacting the Chamber of Commerce, in each of the communities, all stated that no business closed down due to Walmart receiving a retail liquor license. They also stated that Walmart does not have a large variety of wine, beer or liquor in their stores. If citizens only want alcohol, they will typically go to the local liquor establishment. Some Chambers stated that Walmart's liquor departments are located in the back of the stores. The location can be a deterrent to some, therefore liquor sales are only done at Walmart when other shopping is needed.



Afton Evans <aftone@gillettewy.gov>

Follow-up on Drainage Ditch adjacent to Gurley Ave.

1 message

Heath VonEye <heathv@gillettewy.gov>

Thu, Sep 24, 2015 at 2:49 PM

To: Afton Evans <aftone@gillettewy.gov>, Patti Davidsmeier <Patti@gillettewy.gov>

Cc: Sawley Wilde <Sawley@gillettewy.gov>, Dustin Hamilton <DustinH@gillettewy.gov>

Hello Afton,

For the G.I. packet, please submit the following to the City Council and Mayor in response to the request for beautification enhancements along the Gurley Ave. drainage ditch:

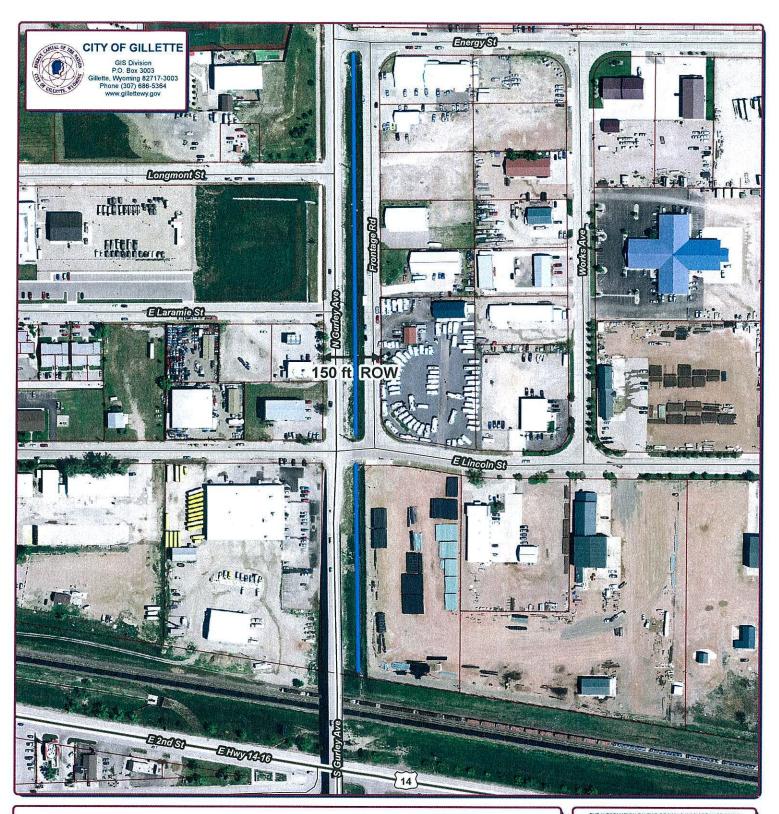
As follow-up to this request, the ownership of the drainage ditch was reviewed. The ditch is part of (and within) two rights-of-way that run adjacent to each other. The Gurley Ave. ROW is 80' wide, with the east edge of the ROW running approximately along the bottom channel of the ditch. The Frontage Rd. ROW (to the east of Gurley Ave.) is 70' wide, with its west edge running along the bottom channel of the ditch. Therefore, the entire concrete channel and drainage ditch are contained within City ROW (until the channel reaches a point to the south beyond the extents of the Frontage Rd.). Also for further consideration, after review of historic record drawings, the City has performed improvements to the channel in association with previous Gurley Ave. improvements. This information was obtained to confirm the limits of public ownership and maintenance responsibilities prior to proceeding with beautification plans and efforts. Engineering has communicated this information with Public Works and will continue to collaborate with them as necessary. Thank you.

Heath VonEye, M.Sc., P.E.
City Engineer | City of Gillette, WY

PO Box 3003 | 201 E 5th St Gillette, WY 82717 (307)686-5265(ph) | (307)686-0952(fx)

HeathV@gillettewy.gov | www.gillettewy.gov

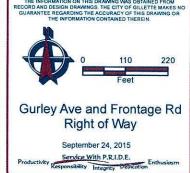






County Tax Parcels

___ Ditch



September 15, 2015

City Hall
Attn: Mayor & Council
PO Box 3003
Gillette, Wyoming 82717

Dear Councilman Forrest Rothleutner,

Thank you for your support of Urban Chickens. Thank you for supporting the right of residents to voice their concern. Thank you for agreeing that it should be my right to choose local & sustainable food for my family. You rock.

Sincerely,

Amanda O'Rourke

Advocate for Gillette Urban Chickens & Member of Yes Chickens

September 15, 2015

City Hall, Attn: Mayor & Council PO Box 3003 Gillette, Wyoming 82717

Dear Mayor Louise Carter-King,

I am writing to you in support of Urban Chickens. I am deeply disappointed over the outcome of the Sept 8th council meeting which causes me to lose faith in local government. Despite being the majority in attendance and the representation of 200+ citizens, we were not given fair chance at an open discussion to find a compromise in drafting an ordinance for owning chickens. The Gillette City Council is making it clear they are not interested in a compromise that both supporters and opposition can agree on.

As a previous (urban) chicken owner, I am well convinced that the concerns of opposition have little chance of becoming reality should an ordinance be passed to allow residents to own laying hens. These pets will not be abandoned, butchered, or run wild in the streets of Gillette. Nearly all urban hens are penned within a coop & run and do not freely roam even in their owners yard. They are well loved and cared for by responsible owners. They also create a sense of community—opening a new dialogue when neighbors are given fresh eggs, when neighborhood children come over to play with the hens, and when our children learn about eggs and growing your own food. I have seen this first hand and am so discouraged that City Council is not willing to give this a chance.

According to website with local statistics, 19% of residents are age 25-35 which is the largest age group for the area. I hope you can see the value in hearing the concerns of this majority. Many in our group (myself and husband included) were born and raised in Gillette and have moved back with the intention to stay. We are not a transient people trying to pass ordinances that will hinder the area. We are a young and passionate group that want to raise families in a culture of sustainable, healthy food. Urban chickens play a key role in educating about where food comes from. This is how I want to raise my family, and at the very least I hope you would agree that my choice should be my choice.

The local & sustainable food movement, specifically urban chickens, is a trend all over the U.S. and we plan to continue our efforts to bring this to Gillette. Neighboring municipalities, such as Casper and Buffalo, have adopted such ordinances. We aim to not be the last county in the last state to allow residents a similar freedom of choice. We hope that you can be open to further discussion on this issue as we will continue to gain more support locally.

Sincerely,

Amanda O'Rourke

Jmanda O Koru ke

Advocate for Gillette Urban Chickens & Member of Yes Chickens

THE TERRACE ON BEAVER PARK

HOMEOWNERS ASSOCIATION 1005 West Beaver Drive Gillette, Wyoming 82718 September 22, 2015

Councilman Robin Kuntz City Building Gillette, Wyoming 82716

Dear Mr. Kuntz:

Our homeowners at The Terrace on Beaver Park want to thank you, City Manager Carter Napier, Public Works Director Sawley Wilde, and members of City Council for the outstanding renovation of Sage Valley City Park which adjoins our homes. This project went far beyond our expectations and the result is a beautifully renovated playground which has been filled with children and parents since opening earlier this month.

Last summer when I first wrote you on behalf of our HOA concerning the condition of Sage Valley City Park, I explained what we saw as neglect and safety issues. I immediately received a telephone call followed by a visit from Mr. Napier and Mr. Wilde. They spent a great deal of time listening and inspecting the site. Actions that could be immediately taken, such as fixing lights, were accomplished first and I received updates on each subsequent issue throughout the year until work began this summer.

This neighborhood has seen enormous growth in the last ten years and the Park has always been a highly used and popular place. Now the equipment, design and safety are of the highest quality. We are sure we speak for many happy homeowners in our district when we thank you all for responding to our needs and the planning and execution of this marvelous project.

Sincerely,

Richard and Mary Horning

Diane Brown

Steve and Deborah Anderson

Jessica DeVries

Greta Evans Rhonda Hammerquist Dan and Mary Kaufman

Jeanie Trudo



CITY OF GILLETTE

Retiree Health Benefit Plan and Trust Committee
P.O. Box 3003 • Gillette, Wyoming 82717-3003
Phone (307) 686-5230
www.gillettewy.gov

August 7, 2015

Dear:

As the newly elected Chair of the City's Retiree Health Benefit Plan and Trust Committee, I wish to ensure communication with our members occurs. The Committee now meets on a regular basis and one of the critical items on our agenda is improved communication to our retirees, eligible City employees and the City Council. With that in mind, we want to ensure you are aware of the current members of the Committee:

Employee Representatives (voting privileges):

Employee Representative over 20 years of service – Jim Hloucal (6/8/15 – 6/8/18) Employee Representative under 20 years of service – Pam Boger (1/7/14 – 1/7/17) Chairperson

Permanent Representatives (voting privileges):

Human Resources Director – John Aguirre Finance Director – Tom Pitlick City Administrator – Carter Napier

Staff Resources (no voting privileges)

Sherrie Palmer – Financial Analyst
Charlie Anderson – City Attorney
Patrick Davidson – Assistant City Attorney
Deca Wasson – Medical Fund/Retiree Trust Manager
Lara Miller – Senior Administrative Assistant

In addition, we hope to have a face-to-face meeting with retirees and eligible City employees soon. We are hoping this meeting will occur in late August or early September of 2015.

Please feel free to contact me or any member of the Committee should you have any questions or concerns. Our Committee members look forward to seeing you.

Sincerely,

Pamela L. Boger Chairperson

CITY OF GILLETTE

201 E. 5th Street • P.O. Box 3003 Gillette, WY 82717 www.gillettewy.gov

Greetings,

As a benefit eligible employee or a retiree participant in the City of Gillette Retiree Health Benefit Plan and Trust, you are invited to a general information meeting to be held at City Hall, 2nd Floor Community Room, on September 3, 2015 at 6:00 p.m. The agenda for this meeting is as follows:

- Welcome
- Introduction of Retiree Health Benefit Plan and Trust Committee
- General History of the Trust
- Committee Goals
 - a. Review all accounts
 - b. Review Trust and ICMA Agreement
 - c. Communicate with all Members

Please note this meeting IS NOT intended to discuss the status of individual accounts. Thank you and we look forward to seeing you at the meeting.

Respectfully yours,

RETIREE BENEFIT PLAN AND TRUST COMMITTEE

Employee Representatives (voting privileges):

Over 20 years of service - Jim Hloucal Under 20 years of service - Pam Boger

Permanent Representatives (voting privileges):

Human Resources Director - John Aguirre

Finance Director - Tom Pitlick

City Administrator - Carter Napier

Staff Resources (no voting privileges):

Deca Wasson - Medical Fund/Retiree Trust Manager

Sherrie Palmer – Financial Analyst Charlie Anderson – City Attorney

Patrick Davidson - Assistant City Attorney

Lara Miller – Administrative Support

September 4, 2015

Thank You for attending the general information meeting held September 3, 2015. Please be assured that the Committee will do its very best to evaluate the past administration of the Trust, review individual accounts, and provide you with updates and communication as promised.

Pamela L. Boger, Chairman Retiree Health Benefit Plan & Trust Committee





WAM's Heads Up!

1 message

Wyoming Association of Municipalities <kwaldner@wyomuni.org> Reply-To: kwaldner@wyomuni.org To: aftone@gillettewy.gov

Tue, Sep 22, 2015 at 9:38 AM



Wyoming Association of Municipalities

Building Strong Communities

Heads Up from WAM

September 22, 2015

WAM Events

rval4-urus board Maesing September 24–25 Saratoga, V/Y

Lunch & Leans - Asi
Introduction to
Advocacy
October 2
Sheridan, WY
Join guest speaker,
Senator Kinskey, in an
engaging conversation on
how to effectively
communicate with state
legislators, for more
information email



Colin McKee of Governor Mead's Office updated the WAM Board on

info@wyomingarts.org

Finance Director Refresi October 14-16 Jankson, WV

GEO Refrect October 21-23 Jackson, WY

NAC Conference November 4-7 Nachville, IN

Daw, Messi's Susiness Ferum November 17-18 Lidle Amerika and Resort Chevenne

We like to know whete heapenings

Send Kaltie on email with your community's ubdates at kwaldner@wvertuni.on

Wyoming Trivia

Where is the largest coa mine in the United States?

flast tesekir Angreer.

How many people must be living in a settlement to classify it as a town?

A Wyoming town must have 150 or more people. Any settlement smaller that 150 people is considered a vitage.

WAM Board Meeting in Pinedale

Last week the WAM Board of Directors held their 2016 Fall Board meeting and retreat in Pinedale. During their business meeting they discussed forming a position on the Marijuana ballot, discussed coal, oil and gas in Wyoming and Scott Badley, WAM's Legislative Manager, presented a new funding formula that was proposed at the Revenue Committee Meeting in Buffalo a few weeks ago. WAM will be speaking with all its regions about this formula called the Madden Formula. It addresses the "over the cap" monies, seeking to smooth out the big highs and the deep lows of cities and towns. The board meeting was followed by a board retreat where the team came together for a good secession of strategic planning.

Revenue Committee holds Wyoming's Future

Scott and Shelley will be heading out to explain the Revenue Committee's top priorities as outlined by the legislative management council.

- Devise a savings target for the rainy day fund, and mechanisms guiding when and how to spend from the fund.
- Recommend a method to revise the way the state distributes state sales and use tax collections to Wyoming's 99 cities and towns and 23 counties.

Learn More:

The Drake's Take: Revenue Committee has Wyoming's future in its hands

Nice rainy-day fund, Wyoming- but what's if for?

Governor Mead announced Energy Strategy Meeting

Last week Governor Mead announced a meeting will be held October 5th at 9 am at the Wyoming Oil and Gas Conservation Commission building, located at 2211 King Blvd, in Casper.

Governor Mead reminds us that Wyoming was the 1st state in the nation to develop a comprehensive energy strategy and said, "it is designed to be regularly revised, updated and integrated into budgeting and planning. The past tow years have seen many successes and we want to build on them.



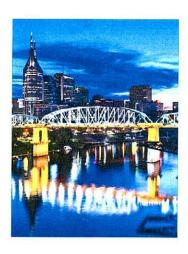
The secret of change is to focus all of your energy, no on righting the old, but or building the new - Secretors

The purpose of this final meeting is to review the ideas that were gathered from the public and to identify how these additional initiatives can support energy development, balanced with sound environmental stewardship."

Following this meeting, there will be an opportunity for the public to provide further comment and ranking of the initiatives presented. The new initiatives will be posted on the Governor's website at governor.wyo.gov.

Devon Energy will dedicate a Carbon Dioxide Injection Facility to serve the Big Sand Draw near Riverton

Devon Energy said last week they will be investing about \$100 million of "start-up related capital" into the Big Sand Draw facility this year that will power enhanced oil recovery on nearly 21,000 acres. This process is expected to increase production from 110 barrels a day to 2,500 barrels a day. Read More Here





Music City Center in downtown Nashville, TN | November 4-7, 2015 | www.nlc.org/nashville

MEET US IN MUSIC CITY

Host City Nashville heads the list of best travel destinations, places to live, and cities attracting young people. See why this November at the annual Congress of Cities and Exposition, and discover how this city ran with its identity as a historic music center and developed a thriving creative economy.

Join over 2,500 mayors, council members, and city staff to experience Nashville's creativity for yourself at the largest national gathering for local leaders in America.

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